

Clerk Eamon J. McMahon led in the Pledge of Allegiance. He then read the Legal Notice published in the Daily Southtown Newspaper on March 9, 2022 giving information on the time, place and agenda of the 2022 Annual Town Meeting.

Supervisor McMahon was the Elected Official in attendance. Attorney Elizabeth Shine was also present.

ELECTION OF MODERATOR

Clerk McMahon asked for a motion to open nominations.

Motion was made by Elector Jackie McMahon of Oak Lawn, seconded by Elector Katie Elwood of Evergreen Park, to open the floor to nominations.

Motion carried on a voice vote.

Motion was made by Elector Katie Elwood of Evergreen Park, seconded by Elector Sue Kelly of Oak Lawn, to nominate Joann Reilly of Evergreen Park, to serve as Moderator of the 2022 Annual Town Meeting.

Motion carried on a voice vote.

Motion made by Elector Katie Elwood of Evergreen Park, seconded by Elector Sue Kelly of Oak Lawn, to close the nominations for moderator. Motion carried on a voice vote.

Clerk McMahon gave the Oath of Office to Elector Joann Reilly of Evergreen Park, Illinois.

APPROVAL OF 2021 ANNUAL TOWN MEETING MINUTES

Moderator Joanne Reilly announced that the minutes of the 2021 Annual Town Meeting had been posted on the bulletin board outside the Clerk’s Office for the past year. She then asked for a motion to dispense with the reading of the minutes.

Motion was made by Elector Sue Kelly of Oak Lawn, seconded by Elector Katie Elwood of Evergreen Park, to dispense with the reading of the minutes.

Motion carried on a voice vote.

Motion was made by Elector Terri Pembroke of Oak Lawn, seconded by Elector Katie Elwood of Evergreen Park, to approve the 2021 Annual Town Meeting minutes.

Motion carried on a voice vote.

SUPERVISOR’S REPORTS ON FINANCIAL STATUS OF TOWN FUNDS

Moderator Joann Reilly asked Clerk McMahon to read the Supervisor’s reports on Financial Status of Town Funds

Clerk McMahon read aloud the **Supervisor’s Annual Report of General Town Fund** for fiscal year beginning on March 1, 2021 and ending on February 21, 2022 as follows:

Cash on Hand:	\$ 1,755,108.00
Received:	\$ 2,642,102.00
Disbursed:	\$ 2,013,621.00
Balance:	\$ 2,383,589.00

Clerk McMahon read aloud the **Supervisor’s Annual Report of the General Assistance Fund** for fiscal year beginning on March 1, 2021 and ending on February 28, 2022 as follows:

Cash on hand:	\$ 1,289,854.00
Received:	\$ 658,603.00
Disbursed:	\$ 412,037.00
Balance:	\$ 1,536,420.00

Clerk McMahon read aloud the Supervisor’s Annual Report of the Road & Bridge Fund for fiscal year beginning on March 1, 2021 and ending on February 28, 2022 as follows:

Cash on hand:	\$ 1,076,396.00
Received:	\$ 725,545.00
Disbursed:	\$ 468,689.00
Balanced:	\$ 1,333,252.00

Clerk McMahon read aloud the **District Treasurer's Report** for fiscal year beginning on March 1, 2021 and ending on February 28, 2022 as follows:

Cash on hand:	\$ 1,076,396.00
Received:	\$ 725,545.00
Disbursed:	\$ 468,689.00
Balanced:	\$ 1,076,396.00

DECLARE BROKEN/OUTDATED PROPERTY SURPLUS

Moderator Joann Reilly asked for a motion to declare the following broken/outdated property surplus.

Asset Tag	Type
005572	Keyboard
	Brother MFC 1770 fax machine
	Black mini fridge

Motion made by Elector Sue Kelly of Oak Lawn, seconded by Elector Terri Pembroke of Oak Lawn, to declare attached listed outdated property as surplus.

Motion carried on a voice vote.

PUBLIC COMMENT

Moderator Joanne Reilly asked if there was any public comment. There was none.

SET TIME AND PLACE FOR 2023 ANNUAL TOWN MEETING

Moderator Joann Reilly asked for a motion to set time and place for the 2023 Annual Town Meeting to be held.

Motion was made by Elector Terri Pembroke of Oak Lawn, seconded by Elector Katie Elwood of Evergreen Park, to hold the 2023 Annual Town Meeting on Tuesday, April 11, 2023 at 6:00 P.M.

Motion carried on a voice vote.

ADJOURN

Moderator Joanne Reilly asked for a motion to adjourn the meeting.

Motion was made by Elector Terri Pembroke of Oak Lawn, seconded by Elector Katie Elwood of Evergreen Park, to adjourn the meeting.

Motion carried on a voice vote.

Moderator Reilly adjourned the meeting at 7:10 p.m.

Respectfully submitted,

Joann Reilly, Moderator

Eamon J. McMahon, Clerk